

PROCEEDINGS/MINUTES OF CITY COUNCIL

...September 23, 2015...

Council convened at 2:02 p.m., Mayor John Cranley Presiding. Present were Councilmembers Flynn, Mann, Murray, Seelbach, Simpson, Sittenfeld, Smitherman, Winburn (In @2:03 p.m.) and Young.

Also in attendance were City Manager Harry Black, City Solicitor Paula Boggs Muething and Clerk of Council Melissa Autry.

Council observed a moment of silent prayer and recited the Pledge of Allegiance to the Flag.

There being no objection, Minutes of the previous session of Council were ordered Filed.

Items on the Council Calendar and items presented By-Leave were disposed of as follows:

MR. FLYNN

Item #: 201501290

ORDINANCE, (EMERGENCY) submitted by Councilmember Kevin Flynn, from Paula Boggs Muething, City Solicitor, on September 21, 2015, AUTHORIZING the transfer and appropriation of the sum of \$25,000 from the unappropriated surplus of the General Fund's Fiscal Year 2015 carryover balance to the City Manager's Office's Fiscal Year 2016 operating budget account number 050x101x7200 for the purpose of funding the completion of an Association of Local Government Auditors Peer Review; and further AUTHORIZING the City Manager to enter into an agreement with Association of Local Government Auditors for the purpose of completing the Peer Review.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

MS. SIMPSON

Item #: 201501254

ORDINANCE, submitted by Councilmember Yvette Simpson, from Paula Boggs Muething, City Solicitor APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Base Operations, Inc., thereby authorizing an 8-year tax exemption for 100% of the value of the improvements made to real property located at 1309-1315 Main Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of nine apartment units located on such real property, which remodeling represents a total construction cost of approximately \$350,000.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

CITY MANAGER

Item #: 201501287

ORDINANCE submitted by Harry Black, City Manager, on 9/23/2015, approving and authorizing the execution of a Job Creation Tax Credit Agreement with Curiosity, LLC pursuant to which the company agrees to create 28 new jobs at the property located at 221 East Fourth Street in the Central Business District of Cincinnati within three years, and the City agrees to provide the company with a City income tax credit equal to 40% of City income tax revenue generated from such new jobs over a period of six years.

Status/Recommendations:

ECONOMIC GROWTH & INFRASTRUCTURE COMMITTEE

Item #: 201501289

ORDINANCE submitted by Harry Black, City Manager, on 9/23/2015, authorizing the City Manager to apply for a grant in an amount up to \$307,443.12 from the Ohio Environmental Protection Agency for the purpose of supporting mitigation of two low-head dams on the Mill Creek.

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201501292

ORDINANCE, (EMERGENCY) submitted by Paula Boggs Muething, City Solicitor on September 15, 2015, APPROVING AND AUTHORIZING the City Manager to execute a Community Reinvestment Area Tax Exemption Agreement with Base Operations, Inc., thereby authorizing an 8-year tax exemption for 100% of the value of the improvements made to real property located at 1309-1315 Main Street in the Over-the-Rhine neighborhood of Cincinnati in connection with the remodeling of nine apartment units located on such real property, which remodeling represents a total construction cost of approximately \$450,000. (B VERSION)

Status/Recommendations:

BUDGET AND FINANCE COMMITTEE

Item #: 201501283

REPORT, dated 9/23/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Cincinnati HOB LLC DBA (Not Listed), 1133 Sycamore Street. (#1491255, Transfer of Ownership, D5, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201501284

REPORT, dated 9/23/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for 4156 Langland Street LLC DBA Junkers Tavern, 4156 & 4158 Langland Street (rear). (#2830560, New, D5A) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201501285

REPORT, dated 9/23/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Mecca OTR LLC DBA (Not Listed), 1429 Walnut Street. (#5796560, Transfer Exempt, D5) [Objections: None]

Status/Recommendations:

FILE

*** FILED

Item #: 201501288

REPORT, dated 9/23/2015, submitted by Harry Black, City Manager, on a communication from the State of Ohio, Division of Liquor Control, advising of a permit application for Low Spark LLC DBA (Not Listed), 15 West Fourteenth Street. (#5318022, Transfer of Ownership, D1, D2, D3, D3A, D6) [Objections: None]

Status/Recommendations:

FILE

*** FILED

BUDGET AND FINANCE COMMITTEE

Item #: 201501265

ORDINANCE (EMERGENCY) submitted by Harry Black, City Manager, on 9/14/2015, authorizing the City Manager to apply for, accept and appropriate a grant up to the amount of \$24,976 from the United States Department of Homeland Security's Federal Emergency Management Agency's FY 2014 Assistance to Firefighters Grant Program, CFDA Number 97.044 to provide funding to revive a Fire Safety Campaign, which would supply 1,700 smoke alarms and fire safety education to children in 58 Cincinnati Public schools.

Status/Recommendations:

PASS EMERGENCY

*** PASSED EMERGENCY 0304-2015

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

MR. YOUNG Y

MR. FLYNN Y

MR. MANN Y
MS. MURRAY Y

EDUCATION & ENTREPRENEURSHIP COMMITTEE

Item #: 201501236

MOTION, dated 09/03/2015, submitted by Councilmembers Sittenfeld, Flynn, Murray, Simpson, Young, Seelbach, and Vice-Mayor Mann, that the City Administration provide a report on (i) what currently happens to computer hardware that is no longer in use by City employees (including storage, disposition trade, donation, etc.) and (ii) the steps required to make feasible a program to donate such equipment that is usable to non-profits or other similar institutions for use or further donation. WE MOVE that the Administration prepare this report within 30 days.

Status/Recommendations:

ADOPT

*** ADOPTED

MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y

NEIGHBORHOODS COMMITTEE

Item #: 201501230

ORDINANCE submitted by Harry Black, City Manager, on 9/10/2015, amending the official zoning map of the City of Cincinnati to rezone certain real property located at 1725 Madison Road in the East Walnut Hills neighborhood of Cincinnati from the RMX, "Residential Mixed," zoning district to Planned Development District No. 75 to provide for the construction of ten new single-family homes with garages on the Property.

Status/Recommendations:

PASS

*** PASSED 0305-2015

MR. SEELBACH Y
MS. SIMPSON Y
MR. SITTENFELD Y
MR. SMITHERMAN Y
MR. WINBURN Y
MR. YOUNG Y
MR. FLYNN Y
MR. MANN Y
MS. MURRAY Y

Item #: 201501266

RESOLUTION submitted by Harry Black, City Manager, on 9/16/2015, supporting the application of Crosley Renaissance, LLC, an affiliate of Core Redevelopment,

LLC, in its efforts to obtain Ohio State Historic Preservation Tax Credits for the redevelopment of the Crosley Building, located at 1333 Arlington Avenue in Cincinnati's Camp Washington neighborhood of Cincinnati, into multifamily apartments.

Status/Recommendations:

PASS

*** PASSED 0055-2015

MR. SEELBACH Y

MS. SIMPSON Y

MR. SITTENFELD Y

MR. SMITHERMAN Y

MR. WINBURN Y

MR. YOUNG Y

MR. FLYNN Y

MR. MANN Y

MS. MURRAY Y